## **Commission Members:**

Sharon Fisher Skyler Krall Ana Paz Ronnie Soldano Johnny Waksmonski Teri Woods Jan Allan Zarr

## CITY OF KUNA

Kuna Arts Commission, 751 W 4th Street, Kuna, Idaho

Vacant
<u>City Staff:</u>
Chris Engels
Audra Barkulis

Vacant



## In Attendance:

Commissioners- Sharon Fisher, Ana Paz, Teri Woods, Jan Allan Zarr Sub Committee member – Enrique Contreras City Staff: Chris Engels, Audra Barkulis

1. Update on the Public Art policy recommendation for City Council - Commissioner Fisher & Commissioner Zarr

Commissioner Fisher and Commissioner Zarr discussed several options they have reviewed. They will put a version together for the commission's review.

City Clerk Chris Engels reminded Commissioners that the Policy Ordinance needs to be completed before going to council for the funding request they want to make between May-June 2017.

Commissioner Zarr mentioned that the Arts Commission should ask for 1.33%,

Commissioner Fisher said maybe ask for 1% instead of 1.33%.

**2.** Update on the Mission Statement

Commissioner Soldano not present for an update.

3. Review Bylaws - City Staff

The Commission reviewed the Bylaws and gave city staff suggested changes.

The commission decided to set a number for voting on a later date.

City staff will bring back final bylaws to the next meeting.

Commissioner Paz moved to set 11 members on the Kuna Arts Commission, seconded by Commissioner Fisher. Motion carried 4-0

Ms. Engels reminded Commissioners that they can always add or change by laws regarding term.

**4.** Update from sub-committee for Downtown fundraising and Arts Commission fundraising partnership for May 19 and May 20 Art Show on the Greenbelt, artist, crafters, music, performances, food vendors

Update on implementing the event was given by City Clerk Chris Engels.

Commissioner Woods said the Jazz Band will be available on Saturday.

All Commissioners are interested in doing fundraisers, (example: silent auction, or buy a bowl like the food bank, call out for painted chairs, dinner with the Mayor at Enrique's)

**5.** Select art for Black & White art display for City Hall.

Commissioner Zarr moved for all the submitted items to be displayed at City Hall. Seconded by Commissioner Fisher Motion carried 4-0.

- **a.** Set opening date and marketing of display April 1, 2017 thru June 30, 2017
- **6.** Recommendation on vacant Commission seats

Commissioner Paz moved to accept the 3 letters of interest for the vacant Arts Commission seats, seconded by Commissioner Zarr. Motion carried 4-0.

7. Discussion on Drum Corp International – Commissioner Woods

Ms. Woods informed Commissioners that 8 groups will be here on July 11<sup>th</sup>. Kuna will have 2,900 people from all over the country for the Marching Bands Performances. The bands are in need of volunteers to help with food and drinks. They will have 2 groups of 200-250 people that can use anything from the front lawn to practice on to a piece of fruit.

- **8.** Any Concerns? None
- **9.** Meeting adjourned: 7:00 pm